

**MINUTES OF THE ANNUAL MEETING**  
**OF**  
South Potomac Valley Property Owners Association, Inc.  
P. O. Box 45  
Levels, WV 25431  
October 7, 2000

The Annual Meeting of the above corporation was held on October 7, 2000 at the Levels Fire Hall. The meeting was called to order by Chairman at 1 p.m.

QUORUM – A quorum was declared present based on the presence of the following Board of Directors members:

C. W. W. Stultz, Chairman

Chris Fischer, Treasurer

Gene Pietra, Secretary

36 lots were represented at the opening of the meeting.

Board Member Absent:

Angela Asbury, Vice Chairwoman

Chairman Stultz presented each member with an agenda. The Chairman opened the meeting by welcoming everyone and thanking them for being present.

The Chairman gave his acknowledgments of the service of the Board of Directors and others who volunteer their service toward the good of the association.

Secretary Gene Pietra read the minutes of the last Annual Meeting of 1999. Minutes were approved by the membership. No questions were asked.

Frank Jenkins wanted to bring up the request that Chairman Stultz submitted to the Board of Directors requesting their ideas on the speeding issue.

Chairman Stultz replied that this subject was resolved within the Board and not to be addressed at this meeting.

Chairman Stultz asked members to stand and introduce themselves. The members and guests conformed with the request, some giving their hopes for a peaceful and friendly relationship in this valley. Gene Pietra agreed that this could and should be our first priority.

Mr. Pietra stated that the Board of Directors be advised that the Covenants states “that the assessment money is to be used for the up keep and maintenance of the roads.” That means all roads within the South Potomac Valley Property Owners Association, Inc. The membership voiced agreement to this statement.

OVER

Chairman Stultz stated that the Election of members to the Board of Directors be opened.

Nominations:

Treasurer:	Chris Fisher	Elected by Hand Vote
Secretary	Natalie Mundel	Elected by Hand Vote
Board Member	Tom Mathews	
	Don Largent	
	Doug Lombard	Elected by ballot and proxy

Bruce Dunn and Ed Dennis conducted the counting of the ballots for the position of Board Member.

Chairman Stultz suggested putting signs up at the boat ramp and gates with rules regarding speeding, parking and use of the boat ramp. Also he suggested looking into improving the boat ramp area and obtaining parking rights.

Juanita Miller said the property being used at the boat ramp is part of her property, not the association. And would not be allowed for development. Gene Pietra agreed with Juanita Miller that no one has a right to go on her property without permission. Chairman Stultz formed a committee to investigate the problem and report back to the Board of Directors with their suggestions. Committee members are Tom Masarick, Mary Stultz, and Ed Dennis.

Richard Collins made a motion to have only Board of Director members present at the Board of Director meetings. Second by Don Largent. Motion was hand voted and approved. During the discussion it was stated that the dues money only be used for maintenance of the roads. Also, a copy of the minutes of the Board of Directors meeting be sent to every member. Gene Pietra stated that motion was made at several past Board of Directors meetings and approved. Since it has been voted to close the Board of Directors meetings, it is now necessary to inform the lot owners of their actions and proposals.

Motion was made to adjourn meeting.

Respectfully submitted,



Gene Pietra  
Secretary